



# VNZI Special General Meeting (SGM)



**If you are NOT ABLE TO ATTEND the SGM but still wish to vote please complete this form**

I / we \_\_\_\_\_ ID No: \_\_\_\_\_  
*[Active grower members name]*

appoint \_\_\_\_\_  
*[Print name of proxy]*

or failing him / her \_\_\_\_\_  
*[Print name of proxy]*

as my/our proxy to vote for me/us on my/our behalf at the **15 February 2024 VNZI SGM** on matters requiring a vote as detailed below.

(Tick box if you wish your proxy to act on your behalf for all the remits)

*Note: The person you nominate must be a member who is present at the SGM. You may nominate the Chair to hold your proxy.*

Vegetables NZ Inc. Special General Meeting Motions	For	Against	Abstain	Undirected
<b>1. Endorse the VNZI Board meeting motion (September 2023) to include asparagus on the VNZI Constitution &amp; Rules Schedule 1 crop list.</b>				
<b>2. Endorse the rules of the society be amended by adding the following as a new clause 13.12:</b> A Member, or the Member's proxy or representative, may participate in a general meeting by means of audio, audio and visual, or electronic communication if: a) The Board approves those means; and b) The Member, proxy, or representative complies with any conditions imposed by the Board in relation to the use of those means (including, for example, conditions relating to the identity of the Member, proxy, or representative and that person's approval or authentication (including electronic authentication) of the information communicated by electronic means). To avoid doubt, participation in a meeting includes participation in any manner specified in these rules.				

Signature of member appointing proxy: \_\_\_\_\_

Date: \_\_\_\_\_

- This proxy form duly completed must, **to be valid for use at the 15 February 2024 SGM**, be received no later than **5pm on Tuesday 13 February 2024** by email to: **andrew.bristol@freshvegetables.co.nz** or post to:  
 Vegetables NZ Inc.  
 PO Box 10232  
 Wellington 6140  
 Attention: Andrew Bristol
- A proxy must be a person entitled to attend a general meeting, pursuant to Clause 13.3(c) of the VNZI Constitution and Rules (16 Sept 2016).